



KNR Constructions Limited.

Date: 9th July 2020

Ref: KNRCL/SD/2020/86 & 86

To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Code: KNRCON

Sir,

Sub: - Corporate Governance Report for the quarter ended 30th June 2020

Ref: - Reg. 27 of SEBI (Listing Obligations and Disclosure Regulations), 2015
KNR Constructions Limited,

With reference to the above please find attached Corporate Governance Report of the Company for the Quarter ended 30th June 2020 as per Reg. 27 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M.V. Venkata Rao

M. V. VENKATA RAO
Company Secretary



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - KNR Constructions Limited
2. Quarter ending - 30-Jun-2020

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nomine)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	KAMIDI NARSIMHA REDDY	00382412	AEDPK2 315K	ED	CEO- MD	11-Jul-1995	03-Feb-2016			27-Nov-1948	NA		1	0	0	0		
Mr.	KAMIDI JALANDHAR REDDY	00434911	AEMPK0 219B	ED		11-Jul-1995	03-Feb-2016			08-Jun-1971	NA		1	0	2	0	AC,SC,R C	
Mr.	B V RAMA RAO	00972552	ABXPB8 793K	ID,C & NED		26-Dec-2005	12-Aug-2019		60	21-Sep-1939	Yes	12-Aug-2019	1	1	1	0	AC,RC,N RC	
Mr.	L B REDDY	00956445	AAIPL94 38P	ID		26-Dec-2005	12-Aug-2019		60	01-Aug-1942	Yes	12-Aug-2019	1	1	1	1	AC,RC,N RC	
Mrs.	KAMIDI YASHODA	05157487	AKSPK2 197A	NED		30-May-2014	30-Sep-2014			01-May-1952	NA		1	0	1	1	SC,NRC	
Mrs.	GOTTIPULLA CHANDRA REKHA	08464587	ANGPG2 797R	ID		30-May-2019	12-Aug-2019		60	17-Jul-1975	NA		1	1	1	0	SC,RC	

Company Remarks
Whether Regular chairperson appointed
Whether Chairperson is related to MD or CEO



ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	L B REDDY	ID	Chairperson	26-Dec-2005	
2	B V RAMA RAO	ID, C & NED	Member	26-Dec-2005	
3	KAMIDI JALANDHAR REDDY	ED	Member	11-Jul-1995	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KAMIDI YASHODA	NED	Chairperson	30-May-2014	
2	GOTTIPULLA CHANDRA REKHA	ID	Member	30-May-2019	
3	KAMIDI JALANDHAR REDDY	ED	Member	11-Jul-1995	

Company Remarks	
Whether Permanent chairperson appointed	Yes



c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	KAMIDI JALANDHAR REDDY	ED	Chairperson	30-May-2019	
2	B V RAMA RAO	ID,C & NED	Member	30-May-2019	
3	L B REDDY	ID	Member	30-May-2019	
4	GOTTIPULLA CHANDRA REKHA	ID	Member	30-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	L B REDDY	ID	Chairperson	26-Dec-2005	
2	B V RAMA RAO	ID,C & NED	Member	26-Dec-2005	
3	KAMIDI YASHODA	NED	Member	30-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes



iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2020	11-Jun-2020	Yes	6	3
10-Mar-2020		Yes	6	3
18-Mar-2020		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2020	11-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	118



v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 500 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:



M.V. Venkata
M V VENKATA RAO
 Company Secretary & Compliance Officer

Name :
 Designation :